

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
January 3, 2017**

Council met at 5:30 p.m. on Tuesday, January 3, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Councilmember Christopher Hightower opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Chief of Police
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

On motion by Mayor Pro Tem Claxton and seconded by Councilmember Shropshire, Council unanimously approved the December 5, 2016 regular council meeting minutes as circulated.

Mayor Banks called Item # 2, the 2017 City of Barnesville Appointments. Mayor Banks read aloud the slate of appointments as listed on the agenda. Prior to calling for action on the appointments, Councilmember Whitworth asked if local attorneys were considered for appointment. Mayor Banks recognized Mr. Douglass Smith, a local attorney for his comments. Mr. Smith stated that he believed that the Council should appoint local people to these positions. He further stated that local people pay taxes and vote in local elections. He informed the Council that it was their decision and that they did not have to accept the recommendation of staff.

Mayor Banks thanked Mr. Smith for his comments and explained that the recommendations were based on the evaluation by the Chief of Police, the Assistant Chief of Police, Assistant City Manager, and the City Manager and that Mr. Smith was interviewed and included in the consideration.

Mayor Banks asked for a motion to adopt the slate of appointments. On motion by Mayor Pro Tem Claxton and seconded by Councilmember Shropshire, Council unanimously approved the appointments as listed on the agenda.

- 1) Senior Judge – Rob Morton
Associate Judge – Jim Granum
Associate Judge – Kathy Martin
- 2) Auditor – Robyn Underwood
- 3) Attorney – Bobby Melton (Haygood, Lynch, Harris, Melton & Watson)
- 4) Engineer – Goodwyn-Mills-Cawood
- 5) Surveyor – Steve Coleman
- 6) Physician – Dr. Lee Woodall
- 7) Solicitor – Heath English

Mayor Banks opened the floor for nominations for the 2017 Mayor Pro Tem. Councilmember Whitworth nominated Councilmember Mark Stone. Mayor Pro Tem Claxton nominated Councilmember Christopher Hightower. Mayor Banks then asked each member to submit their written ballot to the City Clerk. City Clerk Carolyn Parker tallied the votes and announced Councilmember Hightower received 3 votes and Councilmember Stone received 1 vote.

Councilmember Whitworth asked to be recognized. Mayor Banks yielded the floor to Councilmember Whitworth. Councilmember Whitworth stated he was not opposed to Councilmember Hightower's appointment and asked the record to show that he changed his vote to Councilmember Hightower so it would be unanimous. Mayor Banks announced that Councilmember Christopher Hightower was the 2017 Mayor Pro Tem.

On motion by Councilmember Whitworth and seconded by Councilmember Claxton, Council unanimously approved Resolution No. R2017-0001 establishing and fixing qualification fees to be paid by candidates seeking election in the November 7, 2017 General Election.

Councilmember – Ward 2	\$45.00
Councilmember – Ward 4	\$45.00
Councilmember – Ward 5	\$45.00

After no further business, Council adjourned at 6:08 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
February 6, 2017**

Council met at 5:30 p.m. on Monday, February 6, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Reverend Tom McElroy, Pastor of the First United Methodist Church, opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Chief of Police
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

On motion by Councilmember Whitworth and seconded by Councilmember Stone, Council unanimously approved the January 3, 2017 regular council meeting minutes as circulated.

Mayor Pro Tem Hightower read a proclamation designating February 2017 as Black History Month in the City of Barnesville. Mayor Pro Tem Hightower presented the proclamation to NAACP members Mr. Clifford Barber, Mr. Eddie Felton, and Mr. James Parker.

On motion by Councilmember Claxton and seconded by Councilmember Shropshire, Council unanimously approved an Inter Participant Transfer of Excess Power Agreement between the City of Barnesville and the City of Sandersville.

On motion by Councilmember Whitworth and seconded by Councilmember Stone, Council unanimously approved Resolution No. R2017-0002, a real estate option with Jordan Wood Products in the Meadow Railway Industrial Park.

On motion by Councilmember Shropshire and seconded by Councilmember Whitworth, Council unanimously approved Resolution No. R2017-0003, a Hazardous Waste Trust Fund Application for Reimbursement from the Department of Natural Resources Environmental Protection Division (EPD).

After no further business, Council adjourned at 6:10 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
March 6, 2017**

Council met at 5:30 p.m. on Monday, March 6, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Mayor Pro Tem Christopher Hightower opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Chief of Police
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved the February 6, 2017 regular council meeting minutes as circulated.

On motion by Councilmember Whitworth and seconded by Councilmember Stone, Council unanimously voted to adjourn the regular meeting and to go into executive session to discuss real estate at 5:35 p.m.

On motion by Councilmember Claxton and seconded by Councilmember Shropshire, Council voted unanimously to reconvene into regular session at 6:35 p.m.

Mayor Banks called the regular meeting to order and asked City Manager Roberts to read aloud Resolution No. R2017-0004.

On motion by Councilmember Stone and seconded by Councilmember Whitworth, Council unanimously approved Resolution No. R2017-0004 confirming compliance with the law for an executive session.

There being no further business, Council adjourned at 6:40 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
SPECIAL CALLED MEETING
March 21, 2017**

Council met at 5:30 p.m. on Tuesday, March 21, 2017, in the Courtroom at 100 Mill Street, in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Assistant City Manager Tim Turner opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Chief of Police
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

Mayor Banks called on Ms. Robyn Underwood to present the 2016 Audited Financial Statements.

Ms. Underwood presented a Fact Sheet of Financial Highlights for Fiscal Year Ending 2016. She reviewed governmental funds and proprietary funds in detail. She also noted that the governmental funds had no short or long term debt. Ms. Underwood responded to numerous questions by Councilmembers regarding the report. Ms. Underwood concluded her presentation noting the City was financially sound.

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved the 2015-2016 Annual Audit.

After no further business, Council adjourned at 6:00 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
April 3, 2017**

Council met at 5:30 p.m. on Monday, April 3, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Councilmember Sammie Shropshire opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Anthony Kendall, Police Major

ACTION TAKEN BY COUNCIL

On motion by Councilmember Whitworth, seconded by Councilmember Shropshire, Council unanimously approved the following minutes as circulated.

March 6, 2017	Regular Council Meeting
March 21, 2017	Special Called Meeting

Mayor Banks read a proclamation establishing April 2017 as Child Abuse Prevention Month and recognized U'landa A. Barkley and her staff of the Lamar County Department of Family and Children Services.

Mayor Banks read a proclamation honoring Mr. Ralph C. Jones and presented a framed copy to Mrs. Jones and family.

The City of Barnesville has received bids for its Water Tank Improvement Project. City Manager Roberts informed the Council that Cheek Brothers Construction was the low bidder at \$186,589.00 and asked for approval to award the bid. On motion by Councilmember Stone, seconded by Councilmember Whitworth, the Council voted unanimously to award the bid to Cheek Brothers Construction in the amount of \$186,589.00 and to authorize the City Manager to execute the necessary documents to proceed with the construction.

On motion by Councilmember Shropshire, seconded by Councilmember Whitworth, Council unanimously voted to adjourn the regular meeting and to go into executive session to discuss real estate at 5:45 p.m.

On motion by Councilmember Whitworth, seconded by Councilmember Shropshire, Council voted unanimously to reconvene into regular session at 5:55 p.m.

Mayor Banks called the regular meeting to order and asked City Manager Roberts to read aloud Resolution No. R2017-0005.

On motion by Mayor Pro Tem Hightower, seconded by Councilmember Stone, Council unanimously approved Resolution No. R2017-0005 confirming compliance with the law for an executive session.

There being no further business, Council adjourned at 6:15 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
May 1, 2017**

Council met at 5:30 p.m. on Monday, May 1, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Assistant City Manager Tim Turner opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Chief of Police
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

On motion by Councilmember Whitworth, seconded by Councilmember Claxton, Council unanimously approved the April 3, 2017 regular council meeting minutes as circulated.

Mayor Banks recognized Ms. Shelia Walker and Mr. Mangel Haygood. Mr. Haygood addressed the Council in regard to his concern about the safety and well being of his mother, Ms. Hildred Haygood, that lives on Carey J. Buckner Street. Mr. Haygood described the crime and parking in the area. He asked the Council to help with the situation.

Council agreed to monitor the situation and advised Mr. Haygood and Ms. Walker the police department would focus on the issue.

Councilmember Stone asked the City Manager to keep them posted on the situation.

There being no further business, Council adjourned at 5:45 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
SPECIAL CALLED MEETING
May 25, 2017**

Council met at 5:00 p.m. on Thursday, May 25, 2017, in the Courtroom at 100 Mill Street, in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:00 p.m.

Mayor Pro Tem Christopher Hightower opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Tim Turner, Assistant City Manager
Anthony Kendall, Police Major

ACTION TAKEN BY COUNCIL

Mayor Banks called the meeting to order and stated the purpose of the called meeting was to award contracts for three (3) projects.

Mayor Banks then called on City Manager Roberts to explain the projects and bids.

On motion by Councilmember Stone, seconded by Councilmember Whitworth, Council unanimously approved for the City Manager to award and sign the contract with Georgia Asphalt for \$92,035.70 for the 2017 LMIG Paving Project.

On motion by Councilmember Shropshire, seconded by Councilmember Whitworth, Council unanimously approved for the City Manager to award and sign the contract with L.E. Schwartz Roofing for \$26,896.00 for roof repairs on the Depot Building.

On motion by Councilmember Stone, seconded by Councilmember Shropshire, Council unanimously approved for the City Manager to award and sign the contract with Classic Precast, LLC for \$75,820.15 for repairs and safety improvements to the balustrade on the Summers Field Park overlook.

After no further business, Council adjourned at 6:00 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
June 5, 2017**

Council met at 5:30 p.m. on Monday, June 5, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Bishop Armand Jones opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks

Councilmember Anne H. Claxton

STAFF PRESENT:

Kenneth D. Roberts, City Manager

Carolyn S. Parker, City Clerk

Craig Cooper, Chief of Police

Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

Mayor Banks noted that there were four councilmembers absent and we did not have a quorum. Mayor Banks stated the minutes for the May 1, 2017 regular meeting and the May 25, 2017 special called meeting would be approved at the July 3rd council meeting.

After no further business, the meeting was adjourned at 5:35 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
July 3, 2017**

Council met at 5:30 p.m. on Monday, July 3, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Assistant City Manager Tim Turner opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Tim Turner, Assistant City Manager
Anthony Kendall, Police Major

ACTION TAKEN BY COUNCIL

On motion by Councilmember Shropshire and seconded by Councilmember Stone, Council unanimously approved the following minutes as circulated.

May 1, 2017	Regular Council Meeting
May 25, 2017	Special Called Meeting
June 5, 2017	Regular Council Meeting

Mayor Banks recognized Mr. Eddie Felton, Veterans Affairs Coordinator of Lamar County. Mr. Felton presented Councilmember Stone and Councilmember Whitworth with a Certificate of Honor for their service during the Vietnam Era. Councilmember Stone served as Petty Officer Second Class with the U.S. Navy and Councilmember Whitworth served as a Major with the U.S. Army.

Mayor Banks called on City Manager Roberts to read aloud the Notice of Holding the General Election on November 7, 2017. A copy of which is attached to these minutes.

Mayor Banks asked if anyone from the audience wanted to be recognized.

Mr. Jeffrey Stevens was recognized and stated to the Council his opposition to the City's proposal to relocate the graves in the Wadsworth-Clayton Cemetery which is located in the City's Industrial Park on Old Milner Road.

Mayor Banks then recognized Ms. Melissa Cline from the audience. Ms. Cline stated her opposition to the City's proposed relocation of the graves in the Wadsworth-Clayton Cemetery.

Mayor Banks recognized Mr. Joseph Hudson. Mr. Hudson stated that if there were slaves buried in the Cemetery, he would like to be assured that they would be honored and taken care of.

After no further business, the meeting was adjourned at 6:10 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
August 7, 2017**

Council met at 5:30 p.m. on Monday, August 7, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Councilmember Sammie D. Shropshire, Jr. opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Police Chief
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

Mayor Banks presented Jimmy and Letha Henry, owners of Pastime Grill, a proclamation recognizing their 32 years of service to Barnesville and surrounding communities.

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved the July 3, 2017 regular council meeting minutes as circulated.

On motion by Councilmember Shropshire and seconded by Councilmember Whitworth, Council unanimously approved the reappointment of Chuck Bankston as Commissioner to the Barnesville Housing Authority for a five year term.

On motion by Councilmember Stone and seconded by Councilmember Claxton, Council unanimously ratified the approval for the Windgap murals to remain at 202 Main Street and 301 Thomaston Street at the request of property owners. The two murals were painted for the HBO miniseries Sharp Objects.

On motion by Councilmember Whitworth and seconded by Councilmember Stone, Council unanimously approved the renewal of a five year contract with ESG Operations, Inc. for the City's Water Plant and Wastewater Plant operations.

On motion by Councilmember Stone and seconded by Councilmember Shropshire, Council unanimously approved the renewal of the Lease Agreement between the City and Lamar Arts at the Barnesville Depot.

On motion by Councilmember Shropshire and seconded by Councilmember Whitworth, Council unanimously approved an agreement with Stasia Harper, Harper's Creative Learning, for an after school program at the E.P. Roberts Center for Pre-K thru 12 years old.

After no further business, the meeting was adjourned at 6:00 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
PUBLIC HEARING
September 5, 2017**

Council met at 5:00 p.m. on Tuesday, September 5, 2017, in the Courtroom at 100 Mill Street, Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:00 p.m.

Councilmember Sammie D. Shropshire, Jr. opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks

Mayor Pro Tem Christopher Hightower

Councilmember Sammie D. Shropshire, Jr.

STAFF PRESENT:

Kenneth D. Roberts, City Manager

Carolyn S. Parker, City Clerk

Craig Cooper, Chief of Police

Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

Mayor Banks stated the purpose of the public hearing was to receive public comments on the Proposed 2017/2018 City of Barnesville Operating Budget.

There were no public comments.

After no further business, Council adjourned at 5:08 p.m.

Attached is a list of those present at the meeting.

Carolyn S. Parker, City Clerk

Clerk's Notes: There were no special needs required.

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
September 5, 2017**

Council met at 5:30 p.m. on Tuesday, September 5, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Mayor Pro Tem Christopher Hightower opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Chief of Police
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved the August 7, 2017 regular council meeting minutes as circulated.

Mayor Banks called on City Manager Roberts to read aloud Ordinance No. 554 adopting the 2017/2018 Operating Budget, amending the 2016/2017 Operating Budget and setting the Ad Valorem Tax Rate at 4.163 mills for 2017. Mayor Banks noted that this would serve as first reading of Ordinance No. 554.

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved Resolution No. R2017-0006 ratifying and authorizing the development efforts of the industrial property located on Old Milner Road.

Mayor Banks called on City Manager Roberts to give the results of the August 31, 2017 bid opening for paving new streets in Greenwood Cemetery. Mr. Roberts informed the Council that Georgia Asphalt, Inc. was the low bidder at \$29,944.08 and asked for approval to award the contract. On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council voted unanimously to award the bid to Georgia Asphalt, Inc. in the amount of \$29,944.08 and to authorize the City Manager to execute the necessary documents.

Mayor Banks called on City Manager Roberts. Mr. Roberts presented Mr. David K. Rose for confirmation to the position of Director of Utilities and Public Works. Mr. Roberts highlighted David's 30 year work history and numerous professional licenses and certificates he holds in the field of utilities and public works. On motion by Councilmember Shropshire and seconded by Mayor Pro Tem Hightower, Council unanimously confirmed the appointment.

After no further business, Council adjourned at 6:10 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
SPECIAL CALLED MEETING
September 7, 2017**

Council met at 5:00 p.m. on Thursday, September 7, 2017, in the Courtroom at 100 Mill Street, in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:00 p.m.

Assistant City Manager Tim Turner opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Chief of Police
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

Mayor Banks stated the purpose of the meeting is to set the 2017 Millage Rate, adopt the 2017/2018 Operating Budget, and amend the 2016/2017 Operating Budget.

Mayor Banks called on City Manager Roberts to read aloud the second reading of Ordinance No. 554.

Mayor Banks asked if there were any questions or comments from the Council.

Councilmember Whitworth noted that the 2017/2018 Budget reflects no increase in taxes and the budget was less than last year.

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved Ordinance No. 554.

After no further business, Council adjourned at 5:20 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
October 2, 2017**

Council met at 5:30 p.m. on Monday, October 2, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Assistant City Manager Tim Turner opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Councilmember Anne H. Claxton
Councilmember Mark R. Stone
Councilmember Larry B. Whitworth

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Chief of Police
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

On motion by Councilmember Whitworth and seconded by Councilmember Claxton, Council unanimously approved the following minutes as circulated.

September 5, 2017	Public Hearing
September 5, 2017	Regular Meeting
September 7, 2017	Special Called Meeting

Mayor Banks presented William A. "Billy" Bankston, Jr., owner of the Hair Hut, a proclamation recognizing his 57 years of barbering, styling hair and continuing the family's legacy.

Mayor Banks called on City Manager Roberts to read Ordinance No. 555. Mr. Roberts read aloud Ordinance No. 555 amending the Personnel Policy in regards to sick leave. Mayor Banks noted that this would serve as first reading.

After no further business, Council adjourned at 5:50 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
November 6, 2017**

Council met at 5:30 p.m. on Monday, November 6, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Councilmember Sammie D. Shropshire, Jr. opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Anthony Kendall, Police Major
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved the October 2, 2017 regular council meeting minutes as circulated.

Council heard the second reading of Ordinance No. 555. On motion by Councilmember Claxton and seconded by Councilmember Whitworth, Council unanimously approved Ordinance No. 555 amending the Personnel Policy in regards to sick leave.

On motion by Councilmember Shropshire and seconded by Councilmember Whitworth, Council unanimously voted to go into executive session to discuss personnel at 5:42 p.m.

On motion by Councilmember Claxton and seconded by Councilmember Whitworth, Council voted unanimously to reconvene into regular session at 6:30 p.m.

On motion by Mayor Pro Tem Hightower and seconded by Councilmember Shropshire, Council voted unanimously to accept City Manager Kenneth D. Roberts' retirement of February 1, 2018 and authorize the Mayor to prepare and execute an agreement for Mr. Roberts' part-time temporary employment based on a compensation of \$50.00 per hour and normal benefits.

After no further business, Council adjourned at 6:45 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

Clerk's Notes: Attached are the executive session documents.

**CITY OF BARNESVILLE
SPECIAL CALLED MEETING
November 27, 2017**

Council met at 5:30 p.m. on Monday, November 27, 2017, in the Courtroom at 100 Mill Street, in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Councilmember Sammie D. Shropshire, Jr. opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Tim Turner, Assistant City Manager

ACTION TAKEN BY COUNCIL

On motion by Councilmember Shropshire and seconded by Councilmember Claxton, Council voted unanimously to go into executive session to discuss personnel at 5:33 p.m.

On motion by Councilmember Stone and seconded by Councilmember Whitworth, Council voted unanimously to reconvene into regular session at 6:48 p.m.

Councilmember Claxton made a motion advising the City Manager to post the position internally for the position of City Manager and expedite the process. Councilmember Stone seconded the motion. The Mayor called for the vote. Councilmembers Claxton, Stone, Shropshire and Hightower voted in favor. Councilmember Whitworth did not vote.

After no further business, Council adjourned at 6:50 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

Clerk's Notes: Attached are the executive session documents.

**CITY OF BARNESVILLE
PUBLIC HEARING
December 4, 2017**

Council met at 5:00 p.m. on Monday, December 4, 2017, in the Courtroom at 100 Mill Street, Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

Mayor Peter L. Banks
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Chief of Police
Tim Turner, Assistant City Manager
Niki Sappington, Community Development Director
David K. Rose, Director of Utilities and Public Works

ACTION TAKEN BY COUNCIL

Mayor Banks announced that Barnesville Perlmix, LLC had withdrawn the rezoning Application #17-21-001.

After no further business, Council adjourned at 5:02 p.m.

Carolyn S. Parker, City Clerk

Clerk's Notes: There were no special needs required.

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
December 4, 2017**

Council met at 5:30 p.m. on Monday, December 4, 2017, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Mayor Pro Tem Christopher Hightower opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Craig Cooper, Chief of Police
Tim Turner, Assistant City Manager
David K. Rose, Director of Utilities and Public Works
Niki Sappington, Community Development Director

ACTION TAKEN BY COUNCIL

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved the following minutes as circulated.

November 6, 2017 Regular Council Meeting
November 27, 2017 Special Called Meeting

Council heard the General Election Returns for November 7, 2017 for Councilmembers - Wards 2, 4 and 5.

On motion by Councilmember Stone and seconded by Councilmember Whitworth, Council unanimously reappointed Mr. Robert Taylor to the Lamar County Health Department Board for a four year term.

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously reappointed Ms. Carol Moore as Resident Commissioner to the Barnesville Housing Authority for a one year term ending December 31, 2018.

On motion by Councilmember Stone and seconded by Councilmember Claxton, Council unanimously appointed Mrs. Sherry Farr to serve as Commissioner to the Barnesville Housing Authority for a five year term.

On motion by Councilmember Whitworth and seconded by Councilmember Claxton, Council unanimously approved Resolution No. R2017-0009 complying with HB 146 passed in 2017 regarding the Firefighters Cancer Benefit Program with GMA.

On motion by Councilmember Claxton and seconded by Councilmember Whitworth, Council unanimously approved a MEAG Power Sales of Excess Reserve Capacity Agreement with the City of Barnesville on behalf of the City of Sandersville for one year.

Mayor Banks called on Niki Sappington, Community Development Director, to update the Council on the Comprehensive Plan Update (2019-2039).

Ms. Sappington explained that all local governments are required to complete and update their Comprehensive Plan in order to maintain Qualified Local Government Status to be eligible for programs including Community Development Block Grants, Bond Allocation Programs and One Georgia Programs.

Ms. Sappington informed the Council the process to complete the plan update is a detailed and lengthy process. The City would begin in March of 2018 and be completed by February 2019 and submitted to the Georgia Department of Community Affairs for review and final approval.

Mayor Banks thanked Ms. Sappington for her presentation.

On motion by Councilmember Shropshire and seconded by Mayor Pro Tem Hightower, Council unanimously approved Resolution No. 2017-0010 beginning the Comprehensive Plan Update and contracting with Three Rivers Regional Commission (TRRC).

Mayor Banks recognized Boy Scout Troop 17 that was attending the meeting working on their merit badges.

After no further business, Council adjourned at 6:20 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

**CITY OF BARNESVILLE
SPECIAL CALLED MEETING
December 18, 2017**

Council met at 10:00 a.m. on Monday, December 18, 2017, in the Conference Room at 109 Forsyth Street, in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 10:00 a.m.

Mayor Pro Tem Christopher Hightower opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Christopher Hightower
Councilmember Anne H. Claxton
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth
Councilmember Mark R. Stone

STAFF PRESENT:

Carolyn S. Parker, City Clerk

ACTION TAKEN BY COUNCIL

Mayor Banks stated the purpose of the Special Called Meeting was to go into executive session to interview four candidates for the position of City Manager.

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council voted unanimously to go into executive session at 10:14 a.m.

On motion by Councilmember Claxton and seconded by Councilmember Shropshire, Council voted unanimously to reconvene into regular session at 4:24 p.m.

On motion by Councilmember Stone and seconded by Councilmember Claxton, Council voted unanimously to officially authorize Kenny Roberts to offer David Rose the City Manager position and the recommendation that the Assistant City Manager to be changed to Chief Finance Officer (CFO).

After no further business, Council adjourned at 4:30 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk

Clerk's Notes: Attached are the executive session documents.